

P03006118832

(Requestor's Name)

Family Insurance of Tampa Bay
14020 North Florida Ave.
Tampa, Florida 33613

963-2227

313

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

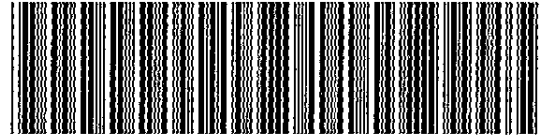
(Document Number)

Certified Copies _____ Certificates of Status _____

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Paul OK'D ADDING
Ricardo as ST.

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12/01/03--01035--007 **35.00

03 DEC - 1 PM - 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMEND
CRB
12/8

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Esmeralda Drywall Inc.
(Present Name)

P03000118833
(Document Number of Corporation (If known))

FILED
03 DEC - 1 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please remove Miguel A. Carrillo -
as his shares have been transferred to:
Ricardo Magallon - ^{APP 175} Secretary/Treasurer
15420 Livingston Ave. # 2201
Lutz, Fl. 33559

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11-24-03.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of November, 2003.

Signature: Esmeralda Martinez

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Esmeralda Martinez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35